

**DEPARTMENT OF WATER RESOURCES**

1416 NINTH STREET, P.O. BOX 942836  
SACRAMENTO, CA 94236-0001  
(916) 653-5791



May 7, 2004

The Department of Water Resources is pleased to announce the next Environmental Work Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**May 19, 2004**  
**9:00 a.m. – 3:30 p.m.**  
**Oroville Field Division**  
**460 Glen Drive**  
**Oroville, California**

Environmental Work Group members may choose to participate by conference call. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the Environmental Work Group meeting. For additional information, please call Ted Alvarez at (916) 653-7375.

Enclosure

Distribution List: (See attached list.)

**Environmental Work Group  
Distribution List – Page 1**

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Distribution List – Page 3**

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**Department of Water Resources  
Oroville Facilities Relicensing  
Environmental Work Group**

May 19, 2004  
9 a.m. – 3:30 p.m.  
Oroville Field Division  
460 Glen Drive  
Oroville, California

***Desired Outcomes***

- *Update on Action Items*
- *Update on Modeling Activities*
- *Update on Task Force meetings*
- *Progress on Narrative Report Development*
- *Plenary Presentation De-brief*
- *Study Deliverables and Implementation Update*
- *Next Steps*

- |  |                                   |
|--|-----------------------------------|
| I. Welcome and Introductions   | (9:00 – 9:10)                     |
| II. April 28, 2004 Meeting Summary and Action Items  | (9:10 – 9:15)                     |
| III. Modeling Update   | (9:15 – 9:30)                     |
| <ul style="list-style-type: none"><li>• April 30 Modeling Work Shop</li></ul>  |                                   |
| IV. Resource Action Discussion   | (9:30 – 10:00)                    |
| <ul style="list-style-type: none"><li>• Task Force Meeting Updates and Next Meetings<ul style="list-style-type: none"><li>○ April 29 EWG Task Force – F15</li><li>○ June 8 EWG Task Force – F15 (9:30-3:00, SWRI)</li><li>○ Hatchery Task Force</li></ul></li><li>• Resource Actions – Narrative Reports</li></ul> | (10:00 – 12:00)                   |
| LUNCH  | (12:00 – 12:30)                   |
| <ul style="list-style-type: none"><li>• Updated Flow Chart and Summary of Matrix Changes</li><li>• Plenary Presentation De-brief</li></ul>   | (12:30 – 12:45)<br>(12:45 – 1:00) |

- V. Study Deliverables and Implementation Updates (1:00 – 3:00)
- Reports
    - SP-F5/7, Task 1
    - SP-F3.1, Task 1A
    - SP-F3.1, Task 3B and 3C
    - SP-F21, Task 3
    - SP-T7
- VI. Next Steps (3:00 – 3:30)

## **Action Items**

The following action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action, and due date.

**Action Item #E129:** Meet with O&M staff to generate 'limiting factors' calendar for consideration in scheduling routine maintenance, inspections, and other activities that alter operations.  
**Responsible:** DWR  
**Due Date:** June 23, 2004

**Action Item #E130:** Expand description of opportunities to create spawning habitat in Oroville Wildlife Area.  
**Responsible:** DWR  
**Due Date:** May 18, 2004

**Action Item #E131:** Revise EWG50 and bring back to the EWG.  
**Responsible:** DWR  
**Due Date:** May 18, 2004

**Action Item #E132:** Consider re-formatting tracking tool to eliminate some columns and include summary information such as description, findings, and recommendations.  
**Responsible:** DWR  
**Due Date:** May 18, 2004